

**ORCTV Board of Directors Meeting**

**Tuesday, April 12, 2022**

**5:00 PM**

**Hybrid Meeting Via Zoom and in the ORCTV Studio**

**ZOOM link:** <https://us02web.zoom.us/j/85700968514>

**135 Marion Rd. – Mattapoisett, MA**

**AGENDA:**

- 1) Call the meeting to order
- 2) Approve minutes of December 8, 2021 meeting
- 3) Treasurer's report
- 4) Executive Director's report
- 5) New Business
  - a) Annual Meeting/New Board Member Nominations
  - b) Scholarship Endowment
- 6) Old business
- 7) Adjourn meeting